



BUDGET SECTION

Tuesday, April 7, 2020

Due to public health considerations and in accordance with Executive Order 2020-16, a meeting room will not be available to the public for this meeting. A live stream will be available at: <http://video.legis.nd.gov/>.

- 11:00 a.m. Call to order
Roll call
Consideration of the minutes of the March 19, 2020, meeting
- 11:05 a.m. Presentation by a representative of the Office of Management and Budget regarding plans for:
- Revisions to the 2019-21 biennium general fund revenue forecast;
 - Instructions or directives to agencies to reduce spending; and
 - Monthly revenue cashflow forecast adjustments due to the extension of the individual income tax filing deadline
- *11:20 a.m. Budget Section consideration of the following state agency requests pursuant to North Dakota Century Code Chapter 54-16 authorized by the Emergency Commission which require Budget Section approval:
- **Department of Transportation (Request #1960)** - The request is to increase federal funds spending authority by \$17,996,449 in the grants line item for Federal Transit Administration Section 5311 funds anticipated to be received as the result of the passage of the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act.
 - **Department of Public Instruction (Request #1961)** - The request is to increase federal funds spending authority by \$36.6 million in the grants - other grants line item to accept and expend funds anticipated to be received from the United States Department of Education as the result of the passage of the CARES Act.
 - **Department of Human Services (Request #1962)** - The request is to increase federal funds spending authority by \$42.7 million, including \$30 million in the grants - medical assistance line item, \$1.2 million in the operating expenses line item, and \$11.5 million in the grants line item to accept and expend funds anticipated to be received as a result of the CARES Act.
 - **Department of Human Services (Request #1963)** - The request is to increase special funds spending authority from the department's operating fund by \$36 million in the grants line item to create a Childcare Emergency Operation Grant program to support child care providers until the coronavirus (COVID-19) declaration is ended.
 - **State Library (Request #1964)** - The request is to increase federal funds spending authority by \$200,000 in the operating expenses line item to accept and expend funds from the Institute for Museum and Library Services anticipated to be received as the result of the CARES Act.
- 11:35 a.m. Committee discussion and staff directives

***This item includes a request for Budget Section action.**

Committee Members

Senators: Terry M. Wanzek (Chairman), Brad Bekkedahl, Dick Dever, Robert Erbele, John Grabinger, Joan Heckaman, David Hogue, Ray Holmberg, Jerry Klein, Karen K. Krebsbach, Gary A. Lee, Tim Mathern, Dave Oehlke, Nicole Poolman, Larry J. Robinson, Ronald Sorvaag, Rich Wardner

Representatives: Bert Anderson, Thomas Beadle, Larry Bellew, Tracy Boe, Josh Boschee, Mike Brandenburg, Jeff Delzer, Karla Rose Hanson, Richard G. Holman, Michael Howe, Keith Kempenich, Lawrence R. Klemin, Gary Kreidt, Scott Louser, Bob Martinson, Lisa Meier, Corey Mock, David Monson, Mike Nathe, Jon O. Nelson, Chet Pollert, Mark Sanford, Mike Schatz, Jim Schmidt, Randy A. Schobinger, Don Vigasaa

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